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NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS

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STATE OF NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
BOARD OF MEDICAL EXAMINERS

IN THE MATTER OF THE SUMMARY SUSPENSION OF THE LICENSE OF

Administrative Action

WILLIAM J. DELUCA, M.D. License No. MA48408

FINAL ORDER
OF DISCIPLINE

TO PRACTICE MEDICINE AND SURGERY : IN THE STATE OF NEW JERSEY

This matter has been opened before the New Jersey State Board of Medical Examiners upon receipt of information which the Board has reviewed and on which the following findings of fact and conclusions of law are made;

FINDINGS OF FACT

- 1. Respondent, William J. DeLuca, M.D., is the holder of License No. MA48408, and was licensed to practice medicine and surgery in the State of New Jersey from 1986 until June 30, 2003, after which time Respondent permitted that license to lapse.
 - 2. On or about December 17, 2003, the Commonwealth of Massachusetts Board of Registration ("Massachusetts Board") entered a Consent Order suspending Respondent's license to practice medicine indefinitely. Pursuant to the Consent Order Respondent may

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petition to stay the suspension after six (6) months of documented sobriety including, but not limited to, documentation of compliance with the Physicians Health Services of the Massachusetts Medical Society ("PHS"). By execution of the Consent Order Respondent admitted to the findings of fact as set forth in paragraphs 1 through 8 of the Order. Said admissions include, but are not limited to, an admission that from on or about October 2002 until December 2002, Respondent diverted Fentanyl €or his own use from the pharmacy at Cape Cod Hospital and that on June 6, 2003, he was arraigned in Barnstable District Court on three (3) counts of fraudulent possession of controlled substances arising from his diversion of Fentanyl from Cape Cod Hospital in violation of G.L. c. 94C §33(b) and placed on pretrial probation for one year. Respondent further admitted that on August 8, 2003, he pled to sufficient facts for a finding of guilty for operating under the influence of liquor. The Massachusetts Board concluded that Respondent violated provisions of the laws of the Commonwealth relating to the practice of medicine or rules and regulations promulgated thereunder pursuant to G.L. c. 112, §5(b) and 243 CMR 1.03(5)(a)(2). In addition, the Massachusetts Board found that Respondent violated 243 CMR 1.03(5)(a)(10), in that he engaged in conduct which has the capacity to deceive or defraud and violated a rule or regulation of the Board pursuant to G.L. c. 112, §5(h) and 243 CMR 103(5) (a)(11).

CONCLUSION OF LAW

- 1. The above disciplinary action taken by the Commonwealth of Massachusetts provides grounds to take disciplinary action against Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A. 45:1-21(e), in that Respondent has engaged in the use of fraud or deception and N.J.S.A. 45:1-21(g), in that Respondent's license has been suspended by another state.
- 2. Respondent's failure to submit his biennial renewal resulting in a lapsed license status provides grounds to automatically suspend Respondent's license to practice medicine and surgery in the State of New Jersey pursuant to N.J.S.A. 45:1-7.1(b).

Based on the foregoing findings and concrusions, a Provisional Order of Discipline suspending Respondent's license to practice medicine and surgery in the State of New Jersey was entered on May 13, 2004, and a copy served on Respondent. The Provisional Order was subject to finalization by the Board at 5:00 p.m. on the 30th business day following entry unless Respondent requested a modification or dismissal of the stated Findings of Fact or Conclusions of Law by submitting a written request for modification 'or dismissal setting forth in writing any and all reasons why said findings and conclusions should be modified or dismissed and submitting any and all documents or other written evidence supporting Respondent's request for consideration and reason therefore.

Respondent responded through counsel, Thomas T. Merrigan, Esq. and requested that the Board modify the language set forth in page 3, paragraph 1, of the POD and delete the word "fully" and the language "without restrictions" from the paragraph. He further asks that the paragraph be modified to state the following:

Respondent's license to practice medicine and surgery in the State of New Jersey shall be and hereby is suspended until such time as his license to practice medicine is reinstated in the Commonwealth of Massachusetts. If fully reinstated with restrictions in the Commonwealth of Massachusetts, Dr. DeLuca shall then have the right to request reinstatement by the New Jersey State Board of Medical Examiners on such terms and conditions of probation and restrictions as are Ordered by the Board of Registration in Medicine in the Commonwealth of Massachusetts.

Respondent's submissions were reviewed by the Board, and the Board determined that further proceedings were not necessary and that no material discrepancies had been raised. The Board did not object to Respondent's request to modify the POD by deleting paragraph 1 of page 3 and replacing it with the language proposed by Respondent. The modified language in the POD provides Respondent with the right to request reinstatement by this Board on the same terms and conditions as ordered by the Massachusetts Board in the event that Respondent's Massachusetts medical license is reinstated. However, the New Jersey Board is not bound to order reinstatement under the same terms as Massachusetts.

ACCORDINGLY, IT IS on this 20th day of Sept 2004, ORDERED THAT:

1. Respondent's license to practice medicine and surgery in the State of New Jersey shall be and hereby is suspended until such time as his license to practice medicine is reinstated in the Commonwealth of Massachusetts. If fully reinstated with restrictions in the Commonwealth of Massachusetts, Dr. DeLuca shall then have the right to request reinstatement by the New Jersey State Board of Medical Examiners on such terms and conditions of probation and restrictions as are Ordered by the Board of Registration in Medicine in the Commonwealth of Massachusetts. However, the New Jersey Board 15 not bound to order reinstatement under the same terms as Massachusetts.

NEW JERSEY STATE BOARD OF

MEDICAL EXAMINERS

Bv:

Bernard Robins, M.D., F.A.C.P.

Board President

DIRECTIVES APPLICABLE TO ANY MEDICAL BOARD LICENSEE WHO IS DISCIPLINED OR WHOSE SURRENDER OF LICENSURE HAS BEEN ACCEPTED

APPROVED BY THE BOARD ON MAY 10, 2000

All licensees who are the subject of a disciplinary order of the Board are required to provide the information required on the Addendum to these Directives. The information provided will be maintained separately and will not be pan of the public document filed with the Board. Failure to provide the information required may result in further disciplinary action for failing to cooperate with the Board, as required by N.J.A.C. 13:45C-1 et_seq. Paragraphs 1 through 4 below shall apply when a license is suspended or revoked or permanently surrendered, with or without prejudice. Paragraph 5 applies to licensees who are the subject of an order which, while permitting continued practice, contains a probation or monitoring requirement.

1. Document Return and Agency Notification

The licensee shall promptly forward to the Board office at Post Office Box 183, 140 East Front Street, 2nd floor, Trenton, New Jersey 08625-0183, the original license. current biennial registration and, if applicable, the original CDS registration. In addition, if the licensee holds a Drug Enforcement Agency (DEA) registration, he & she shall promptly advise the DEA of the licensure action. (With respect to suspensions of a finite term, at the conclusion of the term, the licensee may contact the Board office for the return of the documents previously surrendered to the Board. In addition, at the conclusion of the term, the licensee should contact the DEA to advise of the resumption of practice and to ascertain the impact of that change upon his/her DEA registration.)

2. Practice Cessation

The licensee shall cease and desist from engaging in the practice of medicine in this State. This prohibition not only bars a licensee from rendering professional services, but also from providing 'an opinion as to professional practice or its application, or representing himherself as being eligible to practice. {Although the licensee need not affirmatively advise patients or others of the revocation, suspension or surrender, the licensee must truthfully disclose his/her licensure status in response to inquiry.) The disciplined licensee is also-prohibited from occupying, sharing or using office space in which another licensee provides health care services. The disciplined licensee may contract for, accept payment from another licensee for or rent at fair market value officepremises and/or equipment. In no case may the disciplined licensee authorize, allow or condone the use of his/her provider number by any health care practice or any other licensee or health care provider. (In situations where the licensee has been suspended for less than one year, the licensee may accept payment from another professional who is using his/her office during the period that the licensee is suspended, for the payment of salaries for office staff employed at the time of the Board action.)

A licensee whose license has been revoked, suspended for one (1) year or more or permanently surrendered must remove signs and take affirmative action to stop advertisements by which his/her eligibility to practice is represented. The licensee must also take steps to remove his/her name from professional listings, telephone directories, professional stationery, or billings. If the licensee's name is utilized in a group practice title, it shall be deleted. Prescription pads bearingthe licensee's name shall be destroyed. A destruction report form obtained from the Office of Drug Control (973-504-6558) must be filed. If no other licensee is providing services at the location, all medications must be removed and returned to the manufacturer, if possible, destroyed or safeguarded. (En situations where a license has been suspended for less than one year, prescription pads and medications need not be destroyed but must be secured in a locked place for safekeeping.)

3. Practice Income Prohibitions/Divestiture of Equity Interest in Professional Service Corporations and Limited Liability Companies

A licensee shall not charge, receive **c** share in any fee for professional services rendered by himherself **c** others while barred from engaging in the professional practice. The licensee may be compensated for the reasonable value of services lawfully rendered and disbursements incurred on a patient's behalf prior to the effective date of the Board action.

A licensee who is a shareholder in a professional service corporation organized to engage in the professional practice, whose license is revoked, surrendered or suspended for a term of one (I) year or more shall be deemed to be disqualified from the practice within the meaning of the Professional Service Corporation Act. (N.J.S.A. 14A:17-11). A disqualified licensee shall divest him/herself of all financial interest in the professional service corporation pursuant to N.J.S.A. 14A:17-13(c). A licensee who is a member of a limited liability company organized pursuant to N.J.S.A. 42:1-44, shall divest himherself of all financial interest. Such divestiture shall occur within 90 days following the the entry of the Order rendering the licensee disqualified to participate in the applicable form of ownership. Upon divestiture, a licensee shall forward to the Board a copy of documentation forwarded to the Secretary of State. Commercial Reporting Division, demonstrating that the interest has been terminated. If the licensee is the sole shareholder in a professional service corporation, the corporation must be dissolved within 90 days of the licensee's disqualification.

4. . . Medical Records

If, as a result of the Board's action, a practice is closed or transferred to another location, the licensee shall ensure that during the three (3) month period following the effective date of the disciplinary order, a message will be delivered to patients calling the former office premises, advising where records may be obtained. The message should inform patients of the names and telephone numbers of the licensee (or his/her attorney) assuming custody of the records. The same information shall also be disseminated by means of a notice to be published at least once per month for three (3) months in a newspaper of

general circulation in the geographic vicinity in which the practice was conducted. At the end of the three month period, the licensee shall file with the Board the name and telephone number of the contact person who will have access to medical records of former patients. Any change in that individual or his/her telephone number shall be promptly reported to the Board. When a patient or his/her representative requests a copy of his/her medical record or asks that record be forwarded to another health care provider, the licensee shall promptly provide the record without charge to the patient.

5. Probation/Monitoring Conditions

With respect to any licensee who is the subject of any Order imposing a probation or monitoring requirement or a stay of an active suspension, in whole or in part, which is conditioned upon compliance with a probation or monitoring requirement, the licensee shalt fully cooperate with the Board and its designated representatives, including the Enforcement Bureau of the Division of Consumer Affairs, in ongoing monitoring of the licensee's status and practice. Such monitoring shall be at the expense of the disciplined practitioner.

- (a) Monitoring of practice **conditions** may include, **but** is not limited to, **inspection** of the **professional premises** and **equipment**, and Inspection and copying of patient records (confidentiality of patient identity shall be protected by the Board) to verify compliance with the Board **Order** and accepted **standards** of practice.
- Monitoring of status conditions for an impaired practitioner may include, but is not limited to, practitioner cooperation in providing releases permitting unrestricted access to records and other information to the extent permitted by taw from any treatment facility, other treating practitioner, support group or other individual/facility involved in the education, treatment, monitoring or oversight of the practitioner, or maintained by a rehabilitation program for impaired practitioners. If bodily substance monitoring has been ordered, the practitioner shall fully cooperate by responding to a demand for breath, blood, urine or other sample in a timely manner and providing the designated sample.

ADDENDUM

Any licensee who is the subject of an order of the Board suspending, revoking or otherwise conditioning the license, shall provide the following information at the time that the order is signed, if it is entered by consent, or immediately afterservice of a fully executed order entered after a hearing. The information required here is necessary for the Board to fulfill its reporting obligations:

Social Security Number':	
List the Name and Address of any and all Health Care Facilities with which yo affiliated:	u are
List the Names and Address of any and all Health Maintenance Organizations with you are affiliated:	whrch
	<u> </u>
Provide the names and addresses of every person with whom you are associated in professional practice: (You may attach a blank sheet of stationery bearing information).	

Pursuant to 45 CFR-Subtitle A Section 61.7 and 45 CFR Subtitle A Section 60.8, the Board is required to obtain your Social Security Number and/or federal taxpayer identification number in order to discharge its responsibility to report adverse actions to the National Practitioner Data Bank and the HIP Data Bank.

NOTICE OF REPORTING PRACTICES OF BOARD REGARDING DISCIPLINARY ACTIONS

Pursuant to N.J.S.A. 52:14B-3(3), all orders of the New Jersey State Board of Medical Examiners are available for public inspection. Should any inquiry be made concerning the status of a licensee, the inquirer will be informed of the existence of the order and a copy will be provided iffequested. All evidentiary hearings, proceedings on motions of other applications which are conducted as public hearings and the record, including the transcript and documents marked in evidence, are available for public inspection, upon request.

Pursuantto 45 CFR Subtitle A 60.8, the Beard is obligated to report to the National Practitioners Data Bank any action relating to a physician which is based on masons relating to professional competence or professional conduct:

- (1) Which revokes or suspends (or otherwise restricts) a license,
- (2) Which censures, reprimands or places on probation,
- Under which a license is surrendered.

Pursuant to 45 CFR Section 61.7, the Board is obligated to report to the Healthcare Integrity and Protection (HIP) Data Bank, any formal or official actions, such as revocation or suspension of a license (and the length of any such suspension), reprimand, censure or probation or any other loss of license or the right to apply for, or renew, a license of the provider, supplier, or practitioner, whether by operation of law, voluntary surrender, non-renewability, or otherwise, or any other negative action or finding by such Federal or State agency that is publicly available information.

Pursuant to N.J.S.A.45:9-19.13, if the Board refuses to issue, suspends, revokes or otherwise places conditions on a license or permit, it is obligated to notify each licensed health care facility and health maintenanceorganization with which a licensee is affiliated and every other board licensee in this state with whom he or she is directly associated in private medical practice.

In accordance with an agreement with the Federation of State Medical Boards of the United States, a list of all disciplinary orders are provided to that organization on a monthly basis.

Within the month following entry of an order, a summary of the order will appear on the public agenda for the next monthly Board meeting and is forwarded to those members of the public requesting a copy. In addition, the Same summary will appear in the minutes of that Board meeting, which are atso made available to those requesting a copy.

Within the month following entry of an order, a summary of the order wilt appear in a Monthly Disciplinary Action Listing which is made available to those members of the public requesting a copy.

On a periodic basis the Board disseminates to its licensees a newsletter which includes a brief description of all of the orders entered by the Board.

From time to time, the Press Office of the Division of Consumer Affairs may issue releases including the summaries of the content ${\bf d}$ public orders.

Nothing herein is intended in any way to limit the Board, the Division or the Attorney General from disclosing any public document.